



## **SIGN COMMITTEE MEETING MINUTES**

### **May 2, 2013**

Meeting of the:	<b>SIGN COMMITTEE OF THE CITY OF NEW HOLSTEIN</b>
Date/Time:	<b>Thursday, May 2, 2013 at 5:30 p.m.</b>
Location:	<b>City Hall, 2110 Washington St, New Holstein WI 53061</b>
Members Present:	Rosalie Fromm, Francis Schmitz, Thomas Konopka, Ronald Reese, Barbara Roepke
Others Present:	Joe McShaw, Cary Nate

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The meeting was called to order by Chairperson Fromm.

It was noted that the meeting was properly announced.

Roll call was completed by Roepke.

A motion was made by Schmitz, seconded by Roepke and carried to approve the agenda.

A motion was made by Reese, seconded by Konopka and carried to approve the minutes from the previous meeting.

A motion was made by Reese, seconded by Schmitz and carried to nominate and declare Fromm as Committee Chairperson.

Neither public participation nor communication occurred.

A motion was made by Schmitz, seconded by Konopka and carried to approve Building Permit No. 7946, a sign request for Honeymoon Acres.

A motion was made by Schmitz, second by Reese, and carried to request to have the City's Building Inspector, Cary Nate, study the temporary Season's By Design sign and the Department of Transportation's requirements for setbacks along highways and to bring this item back on the next agenda.

Being no further business a motion was made by Roepke, seconded by Reese and carried to adjourn the meeting.

Barbara Roepke  
Acting Secretary